

# Programming and Allocations Committee

**2007-12-12 10:00:00.0**

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium  
101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

*This agenda was updated 2007-12-14 11:01:12.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward,  
[kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Adrienne Tissier

## Vice Chair

Federal Glover

## Members

Tom Ammiano Tom Bates  
Bob Blanchard Dean J.  
Chu Steve Kinsey Bijan  
Sartipi+

## Ex Officio

Scott Haggerty\*\*\* Bill  
Dodd\*\*\*

## Ad Hoc

All Other Comm?rs.

## Staff Liaison

Alix Bockelman

---

### 1. Roll Call

### 2. Consent

**Minutes of November 14, 2007 meeting.\***

#### a. Action: Committee Approval

- [11\\_Nov07\\_mins.pdf](#)

**Proposed allocation of \$3 million in Regional Measure 2 (RM2) Capital funds to the Capital Corridor Joint Powers Authority for the Crossover Track**

- b. **Improvement Project in Solano County. MTC Resolution No. 3691, Revised.\***

**Presented by: Melanie Choy**

---

**Action:** Commission Approval

- [2b tmp-3691.pdf](#)

**FY 2008 through FY 2009 Federal Transit Administration (FTA) Nonurbanized Area Formula (Section 5311) Program of Projects. MTC Resolution Nos. 3733, Revised and 3838.\***

**c. Presented by:** Anne Richman

**Action:** Commission Approval

- [2c tmp-3733 and 3838.pdf](#)

**Allocation of FY 2007-08 State Transit Assistance (STA) to BART for transit operations. MTC Resolution No. 3811, Revised.\***

**d. Presented by:** Bob Bates

**Action:** Commission Approval

- [2d tmp-3811.pdf](#)

**2007 Transportation Improvement Program (TIP) Amendment 2007-17. MTC Resolution No. 3755, Revised.\***

**e. Presented by:** Sri Srinivasan

**Action:** Commission Approval

- [2e tmp-3755.pdf](#)

### **3. Federal**

**Coordinated Public Transit-Human Services Transportation Plan. MTC Resolution No. 3787, Revised.\***

*Staff will present findings from the elderly and disabled component of the Coordinated Public Transit-Human Services Transportation Plan.*

**a.**

**Presented by:** Therese Knudsen

**Action:** Commission Approval

- [3a tmp-3787.pdf](#)

### **4. State**

**a. STA Population-Based Consolidated Policy. MTC Resolution No. 3837.\***

---

*MTC staff will present a recommendation for distributing the State Transit Assistance population-based funding on a formula basis.*

**Presented by:** Theresa Romell

**Action:** Commission Approval

- [4a tmp-3837.pdf](#)
- [4a tmp-3837 MCAC memo.pdf](#)
- [tmp-3837 ACCMA letter.pdf](#)

**Proposition 1B - Transit: Priorities and Policy for FY 2007-08 Population-Based Funds. MTC Resolution No. 3834.\***

*The Commission adopted the Proposition 1B - Regional Transit Program in June 2007. Based on that adoption, staff is recommending a list of capital projects for allocation in FY 2007-08 to be submitted to Caltrans in December 2007.*

**b.**

**Presented by:** Kenneth Folan

**Action:** Commission Approval

- [4b tmp-3834.pdf](#)

**Trade Corridor Improvement Fund Program of Projects. MTC Resolution 3830.\***

*Staff will recommend a program of projects for this \$3 billion statewide competitive program funded through Proposition 1B and other State / Federal sources. The final Trade Corridor program of projects is anticipated to be due to the California Transportation Commission by January 17, 2008.*

**c.**

**Presented by:** Carolyn Clevenger

**Action:** Commission Approval

- [4c tmp-3830.pdf](#)

## **5. Regional**

**Resolution 3434 Strategic Plan Update.\***

- a.** *In July 2007, the Commission directed staff to develop a strategic plan to provide a framework for successful program and project delivery. Staff is providing a status report on the development of the strategic plan.*

---

**Presented by:** Kenneth Folan

**Action:** Information

- [5a Res 3434.pdf](#)

**eBART Project Update and Bridge Toll Commitment. MTC Resolution No. 3839.\***

*In light of recent actions by BART and Contra Costa Transportation Authority (CCTA), staff recommends reaffirming MTC's financial support of the eBART project with RM1, RM2, and AB 1171 funds.*

**b.**

**Presented by:** Anne Richman

**Action:** Commission Approval

- [5b tmp-3839.pdf](#)

---

## Next meeting

2008-01-09 10:00:00.0

---

\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

---

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.